



City of Freeport
REGULAR COUNCIL MEETING
9:00 a.m./Council Chambers/Freeport City Hall
December 12, 2017 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
 - 1. Bill Imfeld, Executive Director of the Economic Development Alliance
- IV. Public Comment on Consent Agenda**
- V. Approval of Consent Agenda**
 - 1. Bills Paid
 - 2. Revenue/Expenditure Report for October 2017
 - 3. November 14, 2017 Regular Meeting
- VI. Consideration of Additions/Deletions to Agenda**
- VII. Approval of Agenda with Additions/Deletions**
- VIII. Bill Imfeld**
 - 1. Freeport Industrial Park Update
- IX. Staff Reports**
 - A. City Clerk Matters
 - 1. Digium Phone System Approval
 - 2. Approve 2018 Holiday Schedule
 - 3. Approve Records Request Policy
 - 4. Schedule Personnel Policy Workshop
 - B. Finance Office
 - 1. Recommendation for Finance Assistant – Joyce Sunday
 - 2. Forensic Audit
 - 3. Budget Amendment-Water
 - 4. Employee Uniform Allowance
 - 5. Actuarial Service Agreement
 - C. Planning & Zoning Dept.
 - 1. Planning Technician/Recommendation – Elizabeth McCombs
 - 2. Adoption Hearing/LDC Amendment - Transfer Stations and Similar Uses
 - 3. PDRB Recommendation/Medical Marijuana
 - D. Legal Matters
 - 1. State-Funded Grant Agreement Resolution
 - 2. Brandon Oaks Interlocal Agreement
 - 3. Invitation to Bid – Brandon Oaks Sewer
 - E. Parks Dept.
 - 1. Recommendation for Parks Director Assistant – Travis Digges
 - 2. Request to re-advertise for second Parks Director Assistant
 - 3. Resurface Courts Invitation to Bid

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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- F. Engineering
 - 1. Change Orders for US 331 Watermain Project
 - Time extension due to holidays, hurricanes, and other weather days
 - Additional camera survey
- G. Water Dept.
 - 1. Recommendation for Water Maintenance Worker 1 - Kyle McCullough
- H. Sewer Dept.
 - 1. Budget Amendment Request
- X. Old Business**
 - A. Freeport City Charter
- XI. New Business**
 - A. Mayor Russ Barley
 - B. Councilwoman Brannon
 - C. Councilwoman Cuchens
 - D. Councilman Farris
 - 1. Splash Pad
 - E. Councilwoman Green
 - F. Councilman McCormick
- XII. Public Comment**
- XIII. Adjournment**

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